

COMPLAINT NO: 80451 VIOLATION DATE : 03/05/2004
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (113.33): (LCC)
 COMM. ORDER : 06-22-2004 LIC ACK - COMM
 07-12-2004 \$100 COMB W/4-81700 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 81700 VIOLATION DATE : 05/11/2004
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF EFT (624.68): (LCC)
 COMM. ORDER : 06-22-2004 LIC ACK - COMM
 07-12-2004 \$100 COMB W/4-80451 TOTAL \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 82108 VIOLATION DATE : 05/25/2004
 D.B.A : ALDEN BAR & GRILL
 ADDRESS : 9149 HELENA
 ALDEN MI 49612 COUNTY: ANTRIM
 LICENSEE(S) : FOURGO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (166.42): (LCC)
 COMM. ORDER : 07-19-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 81272 VIOLATION DATE : 04/25/2004
 D.B.A : THE BEER SHED
 ADDRESS : 115 STATE
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : MANCELONA TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TRAVIS FALES (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-TRAVIS FALES: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (ANTRIM CO SHER DEPT & MANCELONA PD/CK KELLIE MAINE)
 COMM. ORDER : 06-17-2004 LIC ACK - COMM WEATHERS
 07-20-2004 CHG 1 & 3) \$350.00 EACH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP

COMPLAINT NO: 81987 VIOLATION DATE : 06/09/2004
 D.B.A : DOWLING COOKIE STORE
 ADDRESS : 8975 BEDFORD
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : AVERY, RICHARD L INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING RENEW HIS LIQUOR LICENSE: (LCC INV SCHMIDT)
 COMM. ORDER : 07-20-2004 LIC ACK - COMM WEATHERS
 07-28-2004 2 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAY SUSPENSION

COMPLAINT NO: 82448 VIOLATION DATE : 07/07/2004
 D.B.A : BAY POINTE
 ADDRESS : 11456 MARSH
 SHELBYVILLE MI 49344 COUNTY: BARRY
 LICENSEE(S) : ROY MARTIN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) TRF'D LOCATION W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) SOLD OR TRF'D
 LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BAY CORP INC): ON OR ABOUT
 2-2-03 (LCC INV SCHMIDT)
 COMM. ORDER : 07-26-2004 LIC ACK - COMM WEATHERS
 07-28-2004 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00, FINE IS PAYABLE PRIOR TO RELEASE OF
 LICENSE FROM ESCROW. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW
 UNTIL THE LICENSEE CITED IS IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING
 THIS MATTER. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED NOVEMBER 1, 2004 WITH SAID SUSPENSION BEING WAIVED IF PROPER LICENSEE ASSUMES
 FULL PROPRIETARY CONTROL OR LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS
 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED
 IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 1, 2004.

COMPLAINT NO: 82264 VIOLATION DATE : 06/11/2004
 D.B.A : TREP'S
 ADDRESS : 112 WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : TREP'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK MARY RENEE SHANNON)
 COMM. ORDER : 07-20-2004 LIC ACK - COMM WEATHERS
 07-28-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 82265 VIOLATION DATE : 06/11/2004
 D.B.A : JAKE'S CORNER BAR
 ADDRESS : 114 THIRD
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : M.J.J. INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK JANET EMMA WILLETTEWAS)
 COMM. ORDER : 07-13-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81697 VIOLATION DATE : 05/23/2004
 D.B.A : TRIX'S PUB
 ADDRESS : 2307 BROADWAY
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : MRJ INVESTMENT CO., INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO VALENTINE SWITALA, AND/OR MICHAEL NADOLNY, ON SUNDAY
 BEFORE THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED BY
 PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING EMPLOYEES BEFORE NOON ON SUNDAY:
 4) GAVE AWAY ALCO LIQUOR: (BAY CITY PD)
 COMM. ORDER : 07-12-2004 LIC ACK - COMM WEATHERS
 07-22-2004 CHG 1, 2 & 3) \$100.00 EACH; CHG 4) \$300.00; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 82255 VIOLATION DATE : 06/11/2004
 D.B.A : JAN'S PARTY STORE
 ADDRESS : 1227 MICHIGAN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : JAN'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2423 (19): (BAY CITY PD/CI-2423/CK SCOTT PATRICK MARTIN)
 COMM. ORDER : 07-21-2004 LIC ACK - COMM WEATHERS
 07-28-2004 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 81336 VIOLATION DATE : 05/12/2004
 D.B.A : RAMADA INN
 ADDRESS : 798 FERGUSON
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : RANBIR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CHENG HANG): ON OR ABOUT 8-15-02; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-15-02; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BENTON HARBOR HARI OHM, LLC): ON OR ABOUT 10-7-02; 4) ALLOWED A LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-7-02; 5) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY BTWN 10-7-02 & 3-31-04: (LCC INV COX)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO WEATHERS-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT 07-01-2004 1 & 2)DISMISSED 3,4 & 5) \$300 EACH TOTAL \$900 OR 45 DAY SUSP. ALSO ALL LICENSES & PERMITS BY SUSPENDED AS OF AUGUST 30, 2004 WITH SAID SUSP BEING WAIVED IF PROPER CORP ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER ORDERS REVOCATION IF SUSP ONT WAIVED ON OR BEFORE 11-1-04, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. NEG SETTLEMENT

COMPLAINT NO: 80888 VIOLATION DATE : 04/13/2004
 D.B.A : PORT OF CALL
 ADDRESS : 217 N FIFTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : RJC CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-CI110 (17): (NILES PD/CI110/CK JEAN TEMPLETON)
 COMM. ORDER : 07-01-2004 LIC ACK - COMM STOREY
 07-12-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80153 VIOLATION DATE : 03/02/2004
 D.B.A : SMILEY'S #4
 ADDRESS : 4107 RED ARROW
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : PAK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRENT PRILLWITZ (19): (LINCOLN TWP PD/PRILLWITZ/CK JIGAR PATEL)
 COMM. ORDER : 06-22-2004 LIC ACK - COMM STOREY
 07-12-2004 \$800.00 OR 40 DAYS SUSPENSION SEC 801(2)

COMPLAINT NO: 81758 VIOLATION DATE : 05/25/2004
 D.B.A : THE LOADING ZONE OF B.C.
 ADDRESS : 371 E MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CARMAT, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED GAMBLING WITH POOL-TYPE SHEETS (ENVELOPE #1 & #2) ON LIC'D PREMISES: 3)4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS (ENVELOPE #1 & #2) ON LIC'D PREMISES: (LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 07-15-2004 LIC ACK - COMM WEATHERS
 07-22-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED; CHG 1 -4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 81687 VIOLATION DATE : 05/19/2004
 D.B.A : BEDFORD MARKET
 ADDRESS : 22100 BEDFORD
 BEDFORD MI 49020 COUNTY: CALHOUN
 LICENSEE(S) : ALL R'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN147 (18): (LCC INV SCHMIDT/LAN147/CK SHANNON LEE STOUTD)
 COMM. ORDER : 06-09-2004 LIC ACK - COMM
 06-28-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 81698 VIOLATION DATE : 05/25/2004
 D.B.A : MARSHALL COUNTRY CLUB
 ADDRESS : R 2 151 LYON LAKE
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : MARSHALL COUNTRY CLUB INTEREST : CLB
 CHARGE : SOLD ALCO LIQUOR TO NON-MEMBER: (LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$300.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD;
 TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 82060 VIOLATION DATE : 06/21/2004
 D.B.A :
 ADDRESS : 1225 S KALAMAZOO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : D & M ALWYN DOWNS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-8) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION W/OUT PRIOR APPROVAL OF MLCC : ON OR ABOUT 10-24-02 (MILFORD MAYO JR TO J&M PARTNERS), ON OR ABOUT 10-24-02 (GETULIO PERELLI TO J&M PARTNERS), ON OR ABOUT 11-8-02 (DENNIS CRULL TO D&M ALWYN DOWNS, INC): ON OR ABOUT 12-1-03 (J&M PARTNRES TO D&M ALWYND DOWNS, INC), ON OR ABOUT 12-1-03 (D&M ALWYN DOWNS, INC TO GETULIO PERELLI): ON OR ABOUT 12-1-03 (D&M ALWYN DOWNS, INC TO MILFORD MAYO, JR): ON OR ABOUT 1-1-04 (MILFORD MAYO, JR TO D&M DOWNS, INC): ON OR ABOUT 1-1-04 (D&M ALWYN DOWNS, INC TO MILFORD MAYO, JR): 9)10)11) FAILED TO REPORT ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: 7-1-02, 7-1-03, 7-1-04: (LCC INV JOINTER)
 COMM. ORDER : 07-21-2004 LIC ACK - COMM WEATHERS
 07-28-2004 CHGS 1 - 8) \$75.00 EACH; CHG 9) DISMISSED DUE TO INSUFFICIENT EVIDENCE; CHG 11 MERGED WITH 10) \$75.00; TOTAL \$675.00 OR 32 DAY SUSP. ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 1, 2004 WITH SAID SUSPENSION BEING WAIVED IF THE TRANSFERS OF STOCK IN THE LIC'D CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 1, 2005.

COMPLAINT NO: 81944 VIOLATION DATE : 05/27/2004
 D.B.A : BURT LAKE MARKET
 ADDRESS : RR 10240 BRUTUS
 BRUTUS MI 49716 COUNTY: CHEBOYGAN
 LICENSEE(S) : PARKER, JAMES P INTEREST : IND
 CHARGE : NSF CHECK (1396.26): (LCC)
 COMM. ORDER : 07-12-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 81793 VIOLATION DATE : 05/08/2004
 D.B.A : RIVERSIDE PARTY STORE
 ADDRESS : 3923 RIVERSIDE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : TEN EYCK, JOHN INTEREST : GPI
 TEN EYCK, MARILYN INTEREST : IND
 CHARGE : SALE TO MINOR - ESC081 (18): (LCC INV RANSHAW/ESC081/CK ANMBER LYNN CLEMENT)
 COMM. ORDER : 07-01-2004 LIC ACK - COMM STOREY
 07-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81794 VIOLATION DATE : 05/08/2004
 D.B.A : ADMIRAL PETROLEUM COMPANY
 ADDRESS : 4135 BUS SPUR I 75
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC081 (18): (LCC INV LEBOMBARD/ESC081/CK BRENDA KINGSLEY)
 COMM. ORDER : 07-02-2004 LIC ACK - COMM STOREY
 07-12-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81565 VIOLATION DATE : 05/07/2004
 D.B.A : HANNAH'S MARKET
 ADDRESS : 8521 E COLDWATER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : BAWARDI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JEFFREY D. JOHNS (20): (RICHFIELD TWP PD/JOHNS/CK EVA JIMENEZ)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81672 VIOLATION DATE : 05/11/2004
 D.B.A : V-8 RETIREES CLUB
 ADDRESS : 4125 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : V-8 RETIREES CLUB INTEREST : CLB
 CHARGE : NSF CHECK (942.03): (LCC)
 COMM. ORDER : 07-08-2004 LIC ACK - COMM
 07-22-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 81671 VIOLATION DATE : 05/07/2004
 D.B.A : AUBREY'S
 ADDRESS : 1730 GLENWOOD
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : LINEAR PRODUCTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (304.21): (LCC)
 COMM. ORDER : 07-02-2004 LIC ACK - COMM STOREY
 07-12-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP. REVOKE ON 11-12-04 IF CHECK, FINE AND SERVICE CHARGE NOT PAID. LICENSEE MUST PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER TIL 7-12-05.

COMPLAINT NO: 80837 VIOLATION DATE : 04/15/2004
 D.B.A : AUBREY'S
 ADDRESS : 1730 GLENWOOD
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : LINEAR PRODUCTS, INC. INTEREST : CRP
 CHARGE : REC'D - LICENSEE, GARRICK AUBREY IS MARRIED TO GWENLYN NATE AUBREY, WHO IS A CITY OF FLINT POLICE OFFICER, WHO HAS THE DUTY TO ENFORCE LOCAL LAWS IN THE SAME LOCAL UNIT OF GOVERNMENT IN WHICH THE LICENSE IS ISSUED: DISCOVERED 3-11-04 (LCC INV MAUL)
 COMM. ORDER : 06-17-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF OCTOBER 1, 2004, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE DOCUMENTS COMPLIANCE WITH THE PROVISIONS OF MCL 436.1523(1) OR IS SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 4, 2005.

COMPLAINT NO: 81905 VIOLATION DATE : 05/26/2004
 D.B.A : SWARTZ CREEK PARTY STORE
 ADDRESS : 4301 ELMS
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : URECHE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN141 (19): (LCC INV MEDLER/LAN141/CK PAULINE MERKO)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM STOREY
 07-12-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81704 VIOLATION DATE : 05/05/2004
 D.B.A : FAMILY MARKET
 ADDRESS : 35 W M 61
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : WD PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (516.39): (LCC)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM STOREY
 07-12-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 81829 VIOLATION DATE : 06/04/2004
 D.B.A : CITGO OF GLADWIN
 ADDRESS : 1179 E CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CITGO OF GLADWIN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SMITH)
 COMM. ORDER : 07-07-2004 LIC ACK - COMM WEATHERS
 07-22-2004 2 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 81042 VIOLATION DATE : 04/16/2004
 D.B.A : BAY VIEW INN
 ADDRESS : 5074 N US 31
 ACME MI 49610 COUNTY: GR TRAVERSE
 LICENSEE(S) : B V I, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFERY CHELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-TRAVERSE CITY POST 071-0001091-04(38))
 COMM. ORDER : 06-21-2004 LIC ACK - COMM WEATHERS
 07-20-2004 1) \$600.00 SEC 801(2); 2 & 3) \$150.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 81347 VIOLATION DATE : 04/25/2004
 D.B.A : NORTH STAR TAVERN
 ADDRESS : 101 W GRATIOT
 NORTH STAR MI 48862 COUNTY: GRATIOT
 LICENSEE(S) : MARTIN, JAMES E INTEREST : IND
 CHARGE : ALLOWED EMPLOYEE, RANDALL LUTGE, TO BE ON THE LIC'D PREMISES IN INTOX CONDITION: (MSP-ITHACA POST 14-0001018-04)
 COMM. ORDER : 06-25-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 82033 VIOLATION DATE : 06/12/2004
 D.B.A :
 ADDRESS : 1020 S BUNN
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : LOPRESTO, JOE T INTEREST : GPI
 LOPRESTO, NANCY D INTEREST : IND
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV MEDLER/LAN144/CK JEAN ANN THOMAS)
 COMM. ORDER : 07-02-2004 LIC ACK - COMM STOREY
 07-06-2004 \$600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 82347 VIOLATION DATE : 06/30/2004
 D.B.A : LITCHFIELD-JONESVILLE LANES
 ADDRESS : 415 HOMER
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : LITCHFIELD-JONESVILLE LANES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (MARK AND/OR MATTHEW MOLINARO): ON OR ABOUT 12-30-80 & ON OR ABOUT 3-31-89; 3) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT 12-30-80: (LCC INV SCHMIDT)
 COMM. ORDER : 07-26-2004 LIC ACK - COMM
 07-28-2004 Dismissed

COMPLAINT NO: 82032 VIOLATION DATE : 06/12/2004
 D.B.A : JONESVILLE QUICKSTOP
 ADDRESS : 475 E CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : WATKINS TRANSPORT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV SCHMIDT/LAN144/CK ANDREA LYNN PORTER)
 COMM. ORDER : 07-22-2004 LIC ACK - COMM WEATHERS
 07-28-2004 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81989 VIOLATION DATE : 06/12/2004
 D.B.A : RED FOX SPORTSMEN CLUB, INC.
 ADDRESS : 6126 MOSHERVILLE
 MOSCOW MI 49257 COUNTY: HILLSDALE
 LICENSEE(S) : RED FOX SPORTSMEN CLUB, INC. INTEREST : CLB
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS SCHMIDT & MEDLER)
 COMM. ORDER : 07-20-2004 LIC ACK - COMM WEATHERS
 07-28-2004 2 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAY SUSPENSION

COMPLAINT NO: 82110 VIOLATION DATE : 05/26/2004
 D.B.A : DIANDA'S PARTY STORE
 ADDRESS : 339 FIFTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : KOBE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (355.97): (LCC)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 81713 VIOLATION DATE : 05/01/2004
 D.B.A : CHASSELL IGA
 ADDRESS : 310 WILLSON MEMORIAL
 CHASSELL MI 49916 COUNTY: HOUGHTON
 LICENSEE(S) : LASSILA, KENNETH G INTEREST : IND
 CHARGE : SALE TO MINOR - MSP90-1 (19): (MSP-CALUMET #090-0000502-04/MSP90-1/CK NANCY LASSILA)
 COMM. ORDER : 07-01-2004 LIC ACK - COMM WEATHERS
 07-20-2004 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701 (4)(C)

COMPLAINT NO: 81715 VIOLATION DATE : 05/01/2004
 D.B.A : GENERAL STORE
 ADDRESS : OLD M 26 PARK
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MSP90-3 (19): (MSP-CALUMET #090-0000504-04/MSP90-3/CK MICHAEL LANTTO)
 COMM. ORDER : 07-02-2004 LIC ACK - COMM WEATHERS
 07-20-2004 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 82109 VIOLATION DATE : 05/27/2004
 D.B.A : DANSVILLE GROCERY
 ADDRESS : 1370 MASON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : HOEFFS, CHESTER THOMAS INTEREST : IND
 CHARGE : NSF CHECK (366.42): (LCC)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM
 07-22-2004 \$75.00 COMBINED W/4-81943; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 81943 VIOLATION DATE : 05/19/2004
 D.B.A : DANSVILLE GROCERY
 ADDRESS : 1370 MASON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : HOEFFS, CHESTER THOMAS INTEREST : IND
 CHARGE : NSF CHECK (1311.27): (LCC)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM
 07-22-2004 \$75.00 COMBINED W/4-82109; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 79988 VIOLATION DATE : 02/25/2004
 D.B.A : KROGER STORE #887
 ADDRESS : 2495 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN140 (19): (LCC INV MAUL/LAN140/CK ROSS BEMROSE)
 COMM. ORDER : 06-14-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 07-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 78966 VIOLATION DATE : 12/24/2003
 D.B.A : CHAMPIONS SPORTS BAR
 ADDRESS : 2440 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : NJF, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT)
 COMM. ORDER : 06-14-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ COSTS \$30.00
 07-09-2004 \$300.00 OR 15 DAYS SUSPENSION; PLUS \$30.00 WITNESS FEES; TOTAL \$330.00.
 RECOGNIZING THE PUBLIC SAFETY CONCERNS ATTENDANT TO THIS LICENSEE'S MANAGERIAL PRACTICES,
 THE COMMISSION ORDERS A SUSPENSION OF TEN (10) DAYS, THREE (3) CONTINUOUS DAYS OF THE
 SUSPENSION ARE TO BE SCHEDULED IN ACCORDANCE WITH COMMISSION PRACTICE AND THE REMAINING
 SEVEN (7) DAYS SHALL BE WAIVED IF THE LICENSED CORPORATION'S OFFICERS, ALL MANAGERS AND
 ALL EMPLOYEES WHO SERVE OR SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-
 APPROVED COURSE IIN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80802 VIOLATION DATE : 04/04/2004
 D.B.A : POINT AFTER
 ADDRESS : 3015 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : ROBIN G. RYAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (757.50): (LCC)
 COMM. ORDER : 07-08-2004 LIC ACK - COMM STOREY
 07-29-2004 \$75, COMBINED W/4-80989; \$75, TOTAL \$150 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 80989 VIOLATION DATE : 04/01/2004
 D.B.A : POINT AFTER
 ADDRESS : 3015 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : ROBIN G. RYAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1117.89): (LCC)
 COMM. ORDER : 07-08-2004 LIC ACK - COMM STOREY
 07-29-2004 \$75 REC'D, COMBINED W/4-80802; \$75, TOTAL \$150 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 81242 VIOLATION DATE : 04/13/2004
 D.B.A :
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SINGH, BALJIT INTEREST : IND
 CHARGE : NSF CHECK (596.02): (LCC)
 COMM. ORDER : 07-07-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 79568 VIOLATION DATE : 12/01/2003
 D.B.A : P.F. CHANG'S CHINA BISTRO
 ADDRESS : 2425 LAKE LANSING
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : P.F. CHANG'S CHINA BISTRO, INC.(A DELAWARE CORPORATION) INTEREST : CLC
 PFCCB MIDWEST (2003) LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SALE TO INTOX PERSON-NICOLE DITTMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (LANSING TWP PD)
 COMM. ORDER : 06-14-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT COSTS
 \$10.00
 07-08-2004 1)\$300, 2)\$300, 3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$10 COSTS FOR A
 GRAND TOTAL OF \$610.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 79964 VIOLATION DATE : 02/25/2004
 D.B.A : DUNKIN DONUTS
 ADDRESS : 3490 S OKEMOS
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : HADCO DONUT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LAN140 (19): 2-25-04; 2) LICENSE NOT PROPERLY DISPLAYED: 2-25-04; 3) MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 2-25-04: (LCC INVS JOINTER & MAUL/LAN140/CK JACKIE DEAN)
 COMM. ORDER : 06-14-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ
 07-08-2004 1)\$800 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER WILL WAIVE \$200 OF THE FINE IN THIS MATTER IF, WITHIN 90 DAYS OF THE DATE OF THIS ORDER, THE LICENSED CORPORATION'S OFFICERS, ON-SITE MANAGERS, AND ALL EMPLOYEES WHO SELL LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMMISSION. ALSO, LICENSED CORP CEASE AND DESIST IN USING THE ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSED CORP BE SUSP AS OF 10-15-04 IF THE ILLEGAL CONNECTION IS NOT PROPERLY AND PERMANENTLY SEALED OR THE LICENSED CORP HAS NOT OBTAINED APPROVAL FROM THE MLCC FOR USE OF SAME. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-15-05.

COMPLAINT NO: 80196 VIOLATION DATE : 03/09/2004
 D.B.A : MUGG & BOPPS
 ADDRESS : 201 S CLINTON
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (INGHAM CO SHER DEPT)
 COMM. ORDER : 06-14-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ
 07-08-2004 \$125.00 OR 7 DAY SUSP

COMPLAINT NO: 82065 VIOLATION DATE : 06/03/2004
 D.B.A : VANTOWN STORE
 ADDRESS : 3495 HOWELL
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : FITZPATRICK, GEORGANNE INTEREST : GPI
 FITZPATRICK, WILLIAM K INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM WEATHERS
 07-20-2004 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 80992 VIOLATION DATE : 04/06/2004
 D.B.A : OUR TOWN PARTY STORE
 ADDRESS : 906 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : S T & G ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (682.50): (LCC)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79990 VIOLATION DATE : 02/27/2004
 D.B.A : WALT'S ON INN
 ADDRESS : 137 KENT
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : WALT'S ON INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 04-01 (19): 2) SALE TO MINOR-DECOY 04-02 (19): (PORTLAND PD/DECOYS 04-01 & 04-02/CK JOHN HADDIX)
 COMM. ORDER : 06-04-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 07-01-2004 CHG 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP.

COMPLAINT NO: 79856 VIOLATION DATE : 02/27/2004
 D.B.A : THE MIRAGE INN
 ADDRESS : 4821 BLUE WATER
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : LEIK, DOUGLAS J INTEREST : GPI
 MORRISON, PHILIP J INTEREST : IND
 CHARGE : SALE TO MINOR-DECOY #0401 (19): (IONIA CO SHER DEPT & PORTLAND PD/DECOY #0401/CK HALEY CAZIER)
 COMM. ORDER : 06-04-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 07-01-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81690 VIOLATION DATE : 05/13/2004
 D.B.A : JOE ULSH POST #8215 VETERANS OF FOREIGN WARS
 ADDRESS : 8970 S SHEPHERD
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : JOE ULSH POST #8215 VETERANS OF FOREIGN WARS INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - LAN-145 (18); 2)3)4) SOLD ALCO LIQUOR TO NON-MEMBERS: (LCC INVS SMITH & HINTZ/LAN145/CK EFFIE CLARE HACKETT)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM WEATHERS
 07-20-2004 CHG 1) \$600.00 SEC 801(2); CHGS 2, 3 & 4) \$100.00 EACH; WITH \$200.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 81348 VIOLATION DATE : 04/24/2004
 D.B.A : KEYES PARTY STORE
 ADDRESS : 500 FOURTH
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KEYES, THEODORE T INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CORD SIMERS (18): 2) SALE TO MINOR-BRENT ROWBITHAM (18): (JACKSON PD/THEODORE KEYES)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM WEATHERS
 07-20-2004 1)\$1000, 2)\$1000 COMBINED WITH 81349 FOR \$1000 TOTAL OF \$3000 OR 150 DAYS SUSP.

COMPLAINT NO: 82066 VIOLATION DATE : 06/03/2004
 D.B.A : ROMANO'S PIT STOP
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : ROMANO, MARY A INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM WEATHERS
 07-20-2004 2 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 81349 VIOLATION DATE : 05/04/2004
 D.B.A : KEYES PARTY STORE
 ADDRESS : 500 FOURTH
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KEYES, THEODORE T INTEREST : IND
 CHARGE : SALE TO MINOR-CORD SIMERS (18): (JACKSON PD/SIMERS/THEODORE KEYES)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$1000 COMBINED WITH 81348 FOR 1)\$1000, 2)\$1000 TOTAL OF \$3000 OR 150 DAYS SUSP.

COMPLAINT NO: 82062 VIOLATION DATE : 06/12/2004
 D.B.A : GIGLES PARTY STORE
 ADDRESS : 1001 S MILWAUKEE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SAMBEE INC. INTEREST : CRP
 CHARGE : LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY:
 THE SALE OF ILLEGAL FIREWORKS: (JACKSON PD)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-09-2004 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL FIREWORKS
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE JACKSON PD AS CONTRABAND.

COMPLAINT NO: 81199 VIOLATION DATE : 04/02/2004
 D.B.A : CLUB NORTH
 ADDRESS : 1357- 1359 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : BE-RAHP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK ERIC CAMPBELL)
 COMM. ORDER : 07-23-2004 LIC ACK - COMMI WEATHERS
 07-28-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81589 VIOLATION DATE : 04/28/2004
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - MICHAEL SCALICI (18): 2) DARRYL DONAKER, EMPLOYEE, ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO
 PRODUCTS TO MINOR-RYAN STEWART (16): (KENT CSD/SCALICI & STEWART/CK DARRYL DONAKER)
 COMM. ORDER : 06-28-2004 LIC ACK - COMM WEATHERS
 07-20-2004 1)\$700 - SEC 801(2); 2)\$300, TOTAL \$1000 OR 50 DAYS SUSP

COMPLAINT NO: 82288 VIOLATION DATE : 06/17/2004
 D.B.A : OUR FOOD MARKET
 ADDRESS : 423 NW WEBSTER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : HICKOX, JEFFREY S INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RYZENGA)
 COMM. ORDER : 07-20-2004 LIC ACK - COMM WEATHERS
 07-28-2004 2 DAY SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 81291 VIOLATION DATE : 04/02/2004
 D.B.A :
 ADDRESS : 648 MONROE N.W.
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CANAL STREET BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-JULIE BENNETT (19): (GRAND RAPIDS PD/BENNETT/CK JEREMY DENHOF)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM STOREY
 07-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81705 VIOLATION DATE : 05/05/2004
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (546.23): (LCC)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM STOREY
 07-12-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 81899 VIOLATION DATE : 06/08/2004
 D.B.A : E Z QUICKMART
 ADDRESS : 546 N CEDAR
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : E Z QUICKMART INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV PETERS)
 COMM. ORDER : 07-15-2004 LIC ACK - COMM WEATHERS
 07-22-2004 2 DAY SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 78530 VIOLATION DATE : 12/11/2003
 D.B.A : NIKI'S BAR & GRILL
 ADDRESS : 42305 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : VOLPE & SONS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ANTHONIO MOSCONE: 4) SALE TO INTOX PERSON-LUIGI VITELLI: 2)5)
 ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 06-02-2004 HEARING HELD STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON
 07-12-2004 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 80411 VIOLATION DATE : 03/18/2004
 D.B.A : GRADY'S LOUNGE
 ADDRESS : 25280 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GRADY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI658 (18): 2) SALE TO MINOR-CI649 (19): (ROSEVILLE PD/CI649 & CI658/CK
 ANDREA PETERS)
 COMM. ORDER : 06-14-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$16.00
 07-23-2004 1)\$500, 2)\$400, \$50 WAIVED FROM EACH CHARGE FOR A TOTAL OF \$800 OR 40 DAYS SUSP
 & \$16 COSTS FOR A GRAND TOTAL OF \$816. SEC 801(2)

COMPLAINT NO: 81724 VIOLATION DATE : 05/18/2004
 D.B.A : QUALITY INN
 ADDRESS : 32035 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : WOODHEAVAN ENTERPRISES INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUIT, ETC., APPEARING ON A VIDEO SCREEN OF TWO CHERRY MASTER VIDEO SLOT DEVICES, ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES, TWO CHERRY MASTER VIDEO SLOT DEVICES, ON LIC'D PREMISES: (WARREN PD & LCC INV FRIEDRICH)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 07-28-2004 3 DAYS WAIVED & 1-4)\$250 EA, TOTAL \$1000 OR 50 DAYS SUSP. ALSO THE ILLEGAL GAMBLING PARPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE WARREN PD AS CONTRABAND.

COMPLAINT NO: 81961 VIOLATION DATE : 05/25/2004
 D.B.A : WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1254.24): (LCC)
 COMM. ORDER : 07-20-2004 LIC ACK - COMM WEATHERS
 07-28-2004 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 80555 VIOLATION DATE : 03/10/2004
 D.B.A : STONEY CREEK LIQUOR STORE
 ADDRESS : 57889 VAN DYKE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : ANTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1587.38): (LCC)
 COMM. ORDER : 06-02-2004 HEARING HELD STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON
 07-09-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 81583 VIOLATION DATE : 05/11/2003
 D.B.A : MIKE'S GROCERY
 ADDRESS : 307 S THIRD
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : EASTSIDE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-153 (19): (LCC INV KLINGBEIL/GR-153/CK MICHAEL J. PANCK)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 81582 VIOLATION DATE : 05/11/2004
 D.B.A : M & M DELI MART
 ADDRESS : 838 N FOURTH
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : CHAFFEE, MARY E INTEREST : GPI
 CHAFFEE, MICHAEL D INTEREST : GPI
 CHARGE : SALE TO MINOR - GR-166 (19): (LCC INV OGDEN/GR-166/CK RONALD A. VAUGHN)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM STOREY
 07-12-2004 \$500.00 OR 25 DAYS SUSPENSION SEC 801(2)

COMPLAINT NO: 82035 VIOLATION DATE : 06/12/2004
 D.B.A : COUNTRY STORE II
 ADDRESS : 3054 SAGINAW
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : SILVER CROWN DEVELOPMENT INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN130 (19): (LCC INV ALLEY/LAN130/CK LORENA MAY SUGAR)
 COMM. ORDER : 07-19-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$400 OR 20 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81476 VIOLATION DATE : 05/11/2004
 D.B.A : THE SWEET ONION
 ADDRESS : 1415 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BUSHONG (18): (MIDLAND PD/BUSHONG/CK STUART RAYMOND MORAN)
 COMM. ORDER : 06-29-2004 LIC ACK - COMM STOREY
 07-12-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81474 VIOLATION DATE : 05/13/2004
 D.B.A : EXPRESS MART
 ADDRESS : 1618 JEFFERSON
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : EXPRESS MART FOOD STORES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - SAMANTHA NAGEL (18): (MIDLAND PD/NAGEL/CK DEBRA ANN HOOVER)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81475 VIOLATION DATE : 05/13/2004
 D.B.A : EXPRESS MART
 ADDRESS : 1120 EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : EXPRESS MART FOOD STORES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - KIM VARGO (18): (MIDLAND PD/VARGO/MELODY WILLIAMSON MORGAN)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79963 VIOLATION DATE : 03/02/2004
 D.B.A : HOG'S HEAD SALOON
 ADDRESS : 204 S MAIN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : PATRICK M. PROSSER, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MONTCALM CO SHER DEPT)
 COMM. ORDER : 06-04-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$16.00
 07-01-2004 \$200.00 W/\$100.00 WAIVED OR 5 DAY SUSP; PLUS \$14.00 WITNESS FEES; TOTAL \$114.00

COMPLAINT NO: 81335 VIOLATION DATE : 05/12/2004
 D.B.A : SAM'S CLUB #6562
 ADDRESS : 1707 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION
 W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-19-04 (LCC INV
 HEALY)
 COMM. ORDER : 07-12-2004 LIC ACK - COMM WEATHERS
 07-15-2004 \$300.00 OR 15 DAYS SUSPENSION. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICS & PRMTS BE SUSPENDED AS OF NOVEMBER 1, 2004 IF THE LICENSEE CITED IN THIS CASE IS NOT
 IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSION
 FURTHER ORDERS THAT SAID LICS & PRMTS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE
 FEBRUARY 1, 2005. ALSO, IT IS HEREBY ORDERED THAT SAID LICENSEE CEASE AND DESIST IN USING
 THE GASOLINE PUMP OPERATION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 79755 VIOLATION DATE : 02/19/2004
 D.B.A : DIXIE PARTY STORE
 ADDRESS : 8774 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : BENZ INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV ROSSITER/X129/CK AYSER ARROW)
 COMM. ORDER : 06-15-2004 HEARING HELD - FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 07-23-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81691 VIOLATION DATE : 05/13/2004
 D.B.A : WOODWARD AVENUE BREWERS
 ADDRESS : 22646 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : THE ELEVEN MILE BREWERY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI1 (18): 2) SALE TO MINOR-CI2 (18): (FERNDAL PD & OAKLAND CO SHER
 DEPT/CI1 & CI2/CK STEPHEN MICHAEL)
 COMM. ORDER : 06-30-2004 LIC ACK - COMM WEATHERS
 07-20-2004 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81558 VIOLATION DATE : 05/15/2004
 D.B.A : SIMPLY WINE
 ADDRESS : 22635 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : SIMPLY WINE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X-130 (18): (LCC INV ANDERSON/X-130/CK PAUL KENNETH HANNAH)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM STOREY
 07-12-2004 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81847 VIOLATION DATE : 06/10/2004
 D.B.A : THE HOUSE OF SHAMROCKS
 ADDRESS : 23420 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : WILDS CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MADEIRRA RAYMOND (17): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX
 CONDITION-MADEIRRA RAYMOND: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO
 LOITER: (HAZEL PARK PD/CK ANGELA GUARINO)
 COMM. ORDER : 07-07-2004 LIC ACK - COMM WEATHERS
 07-08-2004 1&3)\$400 EA - BOTH SEC 801(2); 2,4&5)\$100 EA, TOTAL \$1100 OR 55 DAYS SUSP

COMPLAINT NO: 79564 VIOLATION DATE : 02/09/2004
 D.B.A :
 ADDRESS : 820 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV EPPS/X129/CK JARIN SPENCER)
 COMM. ORDER : 06-01-2004 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 07-09-2004 \$900.00 OR 45 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79984 VIOLATION DATE : 03/05/2004
 D.B.A : ON THE BORDER
 ADDRESS : 21091 HAGGERTY
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV FRIEDRICH/X125/CK DAVID OLIVER)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 07-09-2004 \$850 OR 42 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79277 VIOLATION DATE : 01/13/2004
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3956.34): (LCC)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON 15(E)
 07-06-2004 \$300.00 OR 15 DAY SUSP. AS ADDED PENALTY AND IN CONSIDERATION OF THE REPEAT NATURE OF THE THIS OFFENSE, THE COMMISSIONER ORDERS THE LICENSEE TO PURCHASE ALL PRODUCTS FROM THE MLCC THROUGH USE OF CERTIFIED CHECK, MONEY ORDER OR CASHIER'S CHECK FOR THE PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 82274 VIOLATION DATE : 06/24/2004
 D.B.A : QUICK STOP MINI MART
 ADDRESS : 339 S PADDOCK
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : F & S INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDRESON/X-129/CK FAWZI Y. PETRUS (MGR.))
 COMM. ORDER : 07-19-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81727 VIOLATION DATE : 06/02/2004
 D.B.A : MR. B'S
 ADDRESS : 421- 423 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : MHM AND ASSOCIATES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BANJAMIN MCINTYRE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ROCHESTER PD)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-12-2004 1)\$600 - SEC 801(2); 2&3)\$150 EA, TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 79247 VIOLATION DATE : 02/01/2004
 D.B.A : YE OLDE SALOON
 ADDRESS : 1023 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : R.O.A.C. LTD. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWING ON LIC'D PREMISES: (ROYAL OAK PD)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 07-06-2004 \$300.00 OR 15 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS, AS ADDED PENALTY FOR THIS CASE, IF THE LICENSED CORPORATION IS FOUND LIABLE WITHIN A YEAR OF THE DATE OF THIS ORDER FOR ANOTHER VIOLATION OF THIS COMMISSION RULE THAT HAS AS ITS CAUSE OVERCROWING OF THE LICENSED PREMISES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79968 VIOLATION DATE : 03/03/2004
 D.B.A : HAYES MARKET
 ADDRESS : 22580 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : FUTURE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#168 (17): (SOUTHFIELD PD/DN#168/CK MAZIN GORGEES)
 COMM. ORDER : 06-16-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT COSTS \$8.00
 07-08-2004 \$1000.00 OR 50 DAY SUSP; PLUS \$8.00 WITNESS FEES; TOTAL \$1008.00 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS AS ADDED PENALTY, SAID PENALTY WAIVED IF THE LIC'E CORP DOCUMENTS THE INSTALLATION OF AN IDENTIFICATION DEVICE WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79967 VIOLATION DATE : 03/03/2004
 D.B.A : 8-MILE FOODLAND
 ADDRESS : 18880 W EIGHT MILE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SAFEWAY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN #168 (17): (SOUTHFIELD PD/CN#168/CK FRANCINE FAULKNER)
 COMM. ORDER : 06-16-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT COSTS \$8.00
 07-08-2004 \$850.00 OR 42 DAY SUSP PLUS \$8.00 WITNESS FEES; TOTAL \$858.00 SEC 801(2) FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS AS ADDED PENALTY, SAID PENALTY WAIVED IF THE LIC'E CORP DOCUMENTS THE INSTALLATION OF AN IDENTIFICATION DEVICE WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79563 VIOLATION DATE : 02/11/2004
 D.B.A : K & Z MARKET
 ADDRESS : 4850 HATCHERY
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : K & Z MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FERDINAND/X129/CK SAMIRA ZOMA)
 COMM. ORDER : 06-15-2004 HEARING HELD - FARMINGTON WEATHERS-MCDOWELL-GIBSON
 07-23-2004 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 80667 VIOLATION DATE : 04/08/2004
 D.B.A : PAPARAZZI RESTAURANT
 ADDRESS : 6263 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : DINO ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (FOUR G'S LLC, D/B/A ANGELO'S BISTRO): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON
 THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON/OR ABOUT 12-03 (LCC INV L.
 PETERS)
 COMM. ORDER : 06-24-2004 LIC ACK - COMM STOREY
 07-06-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 10-15-04 WITH SAID SUSP BEING
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS BUSINESS, OR IF
 SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE
 COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT
 WAIVED BEFORE 1-15-05.

COMPLAINT NO: 81731 VIOLATION DATE : 06/02/2004
 D.B.A : GAYJOEN SUSHI BAR
 ADDRESS : 7365 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : GAYJOEN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: ON AND AFTER 5-27-04: (LCC INV ROSSITER)
 COMM. ORDER : 07-19-2004 LIC ACK - COMM WEATHERS
 07-28-2004 \$100 PRIOR TO RENEWAL OF LICENSE.

COMPLAINT NO: 81808 VIOLATION DATE : 06/05/2004
 D.B.A :
 ADDRESS : 2065 HILLER
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : NJN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X128 (19): (LCC INV FRIEDRICH/X128/CK DANIEL ANTHONY HAHN)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81770 VIOLATION DATE : 05/08/2004
 D.B.A : WISHING WELL
 ADDRESS : 5335 W WASHINGTON
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : CHILDERS-RUSSELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR165 (19): (LCC INV LEE/GR165/CK CHARLES EDWARD MCKINNEY)
 COMM. ORDER : 06-22-2004 LIC ACK - COMM STOREY
 07-01-2004 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80337 VIOLATION DATE : 02/06/2004
 D.B.A : BUSY BEE MARKET
 ADDRESS : 10747 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : BUSY BEE, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC INV COMBER/ESC081/CK SHANA ROGERS)
 COMM. ORDER : 06-28-2004 LIC ACK - COMM STOREY
 07-12-2004 \$900 OR 45 DAYS SUPS-SEC 801(2)

COMPLAINT NO: 82412 VIOLATION DATE : 06/15/2004
 D.B.A : KIRKHOF CENTER
 ADDRESS : 1 CAMPUS KIRKHOF CENTER
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : BOARD OF CONTROL GRAND VALLEY STATE UNIVERSITY INTEREST : OTC
 CHARGE : NSF CHECK (200.04): (LCC)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$50 - WAIVED, COMBINED W/ 4-82107; \$50 - WAIVED

COMPLAINT NO: 82107 VIOLATION DATE : 06/08/2004
 D.B.A : KIRKHOF CENTER
 ADDRESS : 1 CAMPUS KIRKHOF CENTER
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : BOARD OF CONTROL GRAND VALLEY STATE UNIVERSITY INTEREST : OTC
 CHARGE : NSF EFT (358.92): (LCC)
 COMM. ORDER : 07-13-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$50 - WAIVED, COMBINED W/ 4-82412; \$50 - WAIVED

COMPLAINT NO: 79838 VIOLATION DATE : 02/29/2004
 D.B.A : DAMON'S
 ADDRESS : 1506 S BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : KS HOLLAND LOUNGE, INC. INTEREST : CLC
 STEVE MONTANYE ENTERPRISES-GRAND HAVEN, INC. INTEREST : CLC
 CHARGE : 1) SALE TO MINOR-DONALD EATON (20): 2) ALLOW MINOR TO CONSUME: (GRAND HAVEN PD)
 COMM. ORDER : 06-04-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 07-01-2004 CHG 1) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 2) \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 81587 VIOLATION DATE : 05/18/2004
 D.B.A : COOKIE'S CORNERS
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : TRAN LIEU, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-165 (19): (LCC INV REEDER/GR-165/CK YEN NGOC LIEU)
 COMM. ORDER : 06-24-2004 LIC ACK - COMM STOREY
 07-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79833 VIOLATION DATE : 02/28/2004
 D.B.A : BERVILLE HOTEL
 ADDRESS : 498 NORTH
 BERVILLE MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : LEMMERZ, LTD. INTEREST : CRP
 CHARGE : 1) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY RONALD BEATTY,
 BTWN 2:30 A.M. AND 7:00 A.M.: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-RICHMOND
 POST - 24-0000877-04(01)
 COMM. ORDER : 06-14-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$11.00
 07-23-2004 3 DAY SUSP, SUSP WAIVED. 1)\$300, 2)DISMISSED OR 5 DAYS SUSP & \$11 COSTS FOR A
 TOTAL OF \$311.

COMPLAINT NO: 82600 VIOLATION DATE : 02/13/2004
 D.B.A : GOOD TIME CHARLIE'S
 ADDRESS : 15036 DOWNEY
 CAPAC MI 48014 COUNTY: ST CLAIR
 LICENSEE(S) : JAMES G BURKEL INC. INTEREST : CRP
 CHARGE : STKHDR, JAMES G BURKEL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL,
 SPECIFICALLY: DWI: (LCC INV JONES)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 07-26-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 81993 VIOLATION DATE : 06/07/2004
 D.B.A : EXPRESS AMERICA
 ADDRESS : 220 S WASHINGTON
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : AMERICAN FOOD STORES INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV REEDER)
 COMM. ORDER : 07-26-2004 LIC ACK - COMM WEATHERS
 07-28-2004 2 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAY SUSPENSION

COMPLAINT NO: 82252 VIOLATION DATE : 06/19/2004
 D.B.A : SOUTH MAIN SHELL
 ADDRESS : 503 S MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : HALFAM CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-157 (18): (LCC INV HEALY/GR-157/CK JESSICAL MARIE MOORE)
 COMM. ORDER : 07-16-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$750.00 SEC 801(2). THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE
 PRIOR TO RELEASE OF THE SDM LCIENSE FROM ESCROW.

COMPLAINT NO: 82250 VIOLATION DATE : 06/19/2004
 D.B.A : VILLAGE MARKET
 ADDRESS : 300 ENTERPRISE
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-162 (18): (LCC INV ANDERSON/GR-162/CK BRITTANY JEAN GROSS)
 COMM. ORDER : 07-14-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81391 VIOLATION DATE : 05/15/2004
 D.B.A : THE TAP ROOM
 ADDRESS : 21 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : TIVOLI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JARRAD EAST (19): 2) ALLOW MINOR TO CONSUME: (THREE RIVERS PD/CK RAEANDE
 STOKES)
 COMM. ORDER : 06-25-2004 LIC ACK - COMM WEATHERS
 07-20-2004 1)\$700 SEC.801(2) 2) \$100 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 81710 VIOLATION DATE : 05/22/2004
 D.B.A : BURTON CORNERS
 ADDRESS : 6007 W M 21
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HOLMES, CHONG HUI INTEREST : IND
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV BLANCHARD/LAN144/CK MILISSA ANNE MILLS)
 COMM. ORDER : 06-23-2004 LIC ACK - COMM STOREY
 07-12-2004 \$600.00 OR 30 DAYS SUSPENSION SEC 801(2)

COMPLAINT NO: 81778 VIOLATION DATE : 05/25/2004
 D.B.A : CASK & KEG
 ADDRESS : 24182 RED ARROW
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : KIM, TOYIM INTEREST : IND
 CHARGE : SALE TO MINOR - GR165 (19): (LCC INV RYZENGA/GR165/CK TOYIM KIM)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM STOREY
 07-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81777 VIOLATION DATE : 05/25/2004
 D.B.A : PORT OF CALL
 ADDRESS : 25142 RED ARROW
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : GIAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR161 (19): (LCC INV COX/GR161/CK VIJEY PRAKASH RAJENDRAN)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81776 VIOLATION DATE : 05/25/2004
 D.B.A : MAGOO'S
 ADDRESS : 32140 M 40
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : DDAL GROUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-165 (19): (LCC INV RYZENGA/GR165/CK DAVID LOFTI)
 COMM. ORDER : 07-07-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81775 VIOLATION DATE : 05/25/2004
 D.B.A : NORTHSIDE MEMORIES
 ADDRESS : 112 DYCKMAN
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : BARNES, WILLIAM G INTEREST : IND
 CHARGE : SALE TO MINOR - GR-165 (19): (LCC INV RYZENGA/GR165/CK ELIZABETH ANN ORAM)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81774 VIOLATION DATE : 05/25/2004
 D.B.A : THE BLUEBERRY STORE
 ADDRESS : 525 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : MICHIGAN BLUEBERRY GROWERS ASSOCIATION INTEREST : OTC
 CHARGE : SALE TO MINOR - GR165 (19): (LCC INV RYZENGA/GR165/CK JENNIFER ANN NIXON)
 COMM. ORDER : 07-01-2004 LIC ACK - COMM
 07-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79958 VIOLATION DATE : 03/09/2004
 D.B.A : GEERLINGS & WADE, INC.
 ADDRESS : 1902 FEDERAL
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : GEERLINGS & WADE, INC.(A MASSACHUSETTS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - ON OR AFTER 1-16-04, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION
 AFTER CLOSING ACTIVE OPERATION: DISCOVERED 3-2-04 (LCC INV DAMES)
 COMM. ORDER : 06-18-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$100.00, AND THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO
 RENEWAL OF THE SUBJECT SDM LICENSE FOR 2004-2005 LICENSING YEAR.

COMPLAINT NO: 79004 VIOLATION DATE : 01/23/2004
 D.B.A : RUBY TUESDAY'S
 ADDRESS : 1375 E MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-TARAH THOMPSON (16): 3) SALE TO MINOR-CASEY RUCINSKI (17): 5) SALE TO
 MINOR-ERIN O'FLYNN (16): 7) SALE TO MINOR-AMANDA ONORO (17): 9) SALE TO MINOR-JENNIFER
 LEACH (17): 11) SALE TO MINOR-CLARKE KERANEN (17): 13) SALE TO MINOR-AMANDA MORYC (17):
 15) SALE TO MINOR-MATTHEW CEO (17): 2)4)6)8)10)12)14)16) ALLOW MINORS TO CONSUME OR
 POSSESS ALCOHOLIC LIQUOR: (SALINE PD)/(MINORS ALL EMPLOYEES)/CK MARGARET BROOKS AND/OR
 JOHN MILLINGTON)
 COMM. ORDER : 06-16-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COSTS
 \$103.00
 07-23-2004 5,7,9&13 MERGED W/1)\$1000 - SEC 801(2); 6,8,10&14 MERGED W/2) \$300, TOTAL \$1300
 OR 54 DAYS SUSP; 3,4,11,12,15&16 DISMISSED COST \$103 NEG SET

COMPLAINT NO: 80330 VIOLATION DATE : 03/11/2004
 D.B.A : EARLY TIMES
 ADDRESS : 2433 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : YONO'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL LASKASKA (20): (WASHTENAW CO SHER DEPT/LASKASKA/CK ROBERT ENGSTROM)
 COMM. ORDER : 06-16-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COSTS
 \$9.00
 07-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 81226 VIOLATION DATE : 04/29/2004
 D.B.A : BEST WESTERN GREENFIELD INN
 ADDRESS : 3000 ENTERPRISE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : GREEN INK, INC. INTEREST : CRP
 CHARGE : REC'D - 1) TRF'D INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MICHAEL NANOSKY
 AND/ORJANUS HOTELS & RESORTS, INC): 2) ALLOWED CORP, MICHAEL NANOSKY AND/OR JANUS HOTELS
 AND RESORTS, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE USE OR BENEFIT FROM
 THE LICENSE: 3) ALLOWED CORP, COMFORT INN AIRPORT, LLC, WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE: ON OR ABOUT 7-8-03 (LCC INV HARGROVE)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED
 SETTLEMENT
 07-09-2004 1)\$300, 2)\$300, 3)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSES TO REMAIN IN ESCROW UNTIL TRANSFERRED TO A PARTY, PARTIES
 OR CORPORATION APPROVED BY THE COMMISSION OR THE LICENSES WILL BE REVOKED IF A TRANSFER
 DOES NOT OCCUR BY 4-30-05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77961 VIOLATION DATE : 10/18/2003
 D.B.A : J.B.'S PLACE
 ADDRESS : 859 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CEDRIC HALL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD & VAN BUREN TWP PD)
 COMM. ORDER : 06-07-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON DISMISSED N/C \$13.00
 07-12-2004 1-3)DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 78509 VIOLATION DATE : 12/11/2003
 D.B.A : 4 FRIENDS BAR & GRILL
 ADDRESS : 44282 WARREN
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : R.G.V.S., INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS (DETROIT LIONS V SAN DIEGO, SUPERBOWL GAME), 38 FOOTBALL BETTING SLIPS): 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS & 38 BETTING SLIPS, ON LIC'D PREMISES: 7)8)9) MADE CREDIT SALES OF ALCO LIQUOR: DISCOVERED 12-4-03: (LCC INVS ROSSITER, DAMES, PETERS)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 07-08-2004 1-7&9)\$300 EA; 8)DISMISSED, TOTAL \$2400 OR 120 DAYS SUSP. THE COMM FURTHER ORDERS ALL GAMBLING PARAPHERNALIA AND MONEY CONFISCATED REGARDING THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 72587 VIOLATION DATE : 01/28/2003
 D.B.A : BEV'S BACK STREET LOUNGE
 ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAYMON, BEVERLY J INTEREST : IND
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, CHRISTINA COGBILL & ALISHA DIXON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: : (DPD-03-16-VICE SECTION)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 07-08-2004 1)\$300 OR 15 DAYS; 2)DISMISSED. THE COMM FURTHER ORDERS A 3 DAYS SUSP, IF THE LICENSEE IS FOUND LIABLE FOR AN ADDT'L VIOLATION OF THIS COMM RULE WITHIN 1 YEAR OF THE DATE OF THIS ORDER. NEG SET

COMPLAINT NO: 78918 VIOLATION DATE : 12/16/2003
 D.B.A : DETROIT EXPRESS MARKET
 ADDRESS : 8640- 8646 KERCHEVAL
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DETROIT EXPRESS MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-20-VICE ENF UNIT/BARBEE/CK SAAD SHINKO)
 COMM. ORDER : 06-11-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 07-06-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$400.00 OR 20 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 78910 VIOLATION DATE : 12/08/2003
 D.B.A : RONNEY'S ONE STOP
 ADDRESS : 201 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AL-AFAN, RIFAAT INTEREST : GPI
 SHALHOUT, BASHIR F INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-DESHAWNA HOSKINS (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-12-VICE ENF UNIT/HOSKINS/CK BASHIS SHALHOUT)
 COMM. ORDER : 06-07-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$13.00 RULE 15(E)
 07-12-2004 1)\$500 - SEC 801(2); 2)\$300, TOTAL \$800 OR 40 DAYS SUSP COST \$9.50

COMPLAINT NO: 80208 VIOLATION DATE : 12/29/2003
 D.B.A : GRATIOT-MAYFIELD MARKET
 ADDRESS : 13104 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT-MAYFIELD MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-87-VICE ENF UNIT/BARBEE/CK NADIR DABISH)
 COMM. ORDER : 07-16-2004 LIC ACK - COMM WEATHERS
 07-20-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAY SUSP.

COMPLAINT NO: 78916 VIOLATION DATE : 12/11/2003
 D.B.A : DISCOUNT PARTY SHOPPE
 ADDRESS : 7245 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NAJIB JADAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-18-VICE ENF UNIT/BARBEE/CK DEANDREW STARKEY)
 COMM. ORDER : 06-11-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 07-06-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81378 VIOLATION DATE : 04/23/2004
 D.B.A : PATTON FOOD MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SITTO MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (641.60): (LCC)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$125 COMB W/4-81377 TOTAL \$250 OR 12 DAY SUSP.

COMPLAINT NO: 81377 VIOLATION DATE : 04/22/2004
 D.B.A : PATTON FOOD MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SITTO MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (339.12): (LCC)
 COMM. ORDER : 07-09-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$125 COMB W/4-81378 TOTAL \$250 OR 12 DAY SUSP.

COMPLAINT NO: 79421 VIOLATION DATE : 12/29/2003
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, JAMILAH MUHAMMED, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-31-VICE ENF UNIT)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 07-08-2004 \$300, COMBINED W/4-80201; 1)\$300; 2)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP. THE COMM FURTHER ORDERS A 7 DAYS SUSP, IF WITHIN 1 YEAR FROM THE DATE OF THIS ORDER, THE LIC IS FOUND LIABLE FOR ANOTHER VIOLATION OF THE COMM RULE VIOLATED IN THIS MATTER. NEG SET

COMPLAINT NO: 80662 VIOLATION DATE : 04/06/2004
 D.B.A : CAPTAIN'S ON THE MACK
 ADDRESS : 17441- 17447 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MAT L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING OPERATION: 10-15-03 (LCC INV L. ANDERSON)
 COMM. ORDER : 06-28-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$100, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RENEWAL OF THE SUBJECT CLASS C LICENSE FOR THE 2004-2005 LICENSING YEAR.

COMPLAINT NO: 80201 VIOLATION DATE : 01/30/2004
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, KEYAIA BROWN & MONIQUE COATS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-95-VICE ENF UNIT)
 COMM. ORDER : 06-10-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO/DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 07-08-2004 1)\$300; 2)DISMISSED, COMBINED W/4-79421; \$300, TOTAL \$600 OR 30 DAYS SUSP. THE COMM FURTHER ORDERS A 7 DAYS SUSP, IF WITHIN 1 YEAR FROM THE DATE OF THIS ORDER, THE LIC IS FOUND LIABLE FOR ANOTHER VIOLATION OF THE COMM RULE VIOLATED IN THIS MATTER. NEG SET

COMPLAINT NO: 81599 VIOLATION DATE : 05/07/2004
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (684.24): (LCC)
 COMM. ORDER : 07-15-2004 LIC ACK - COMM WEATHERS
 07-20-2004 \$100, \$50 WAIVED PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 81787 VIOLATION DATE : 05/19/2004
 D.B.A : EASY PICK
 ADDRESS : 16353- 16361 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : N & Z, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1981.29): (LCC)
 COMM. ORDER : 07-02-2004 LIC ACK - COMM STOREY
 07-02-2004 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 80562 VIOLATION DATE : 03/04/2004
 D.B.A : MACKINNON'S RESTAURANT
 ADDRESS : 126- 130 E MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : T.P. MAC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (613.30): (LCC)
 COMM. ORDER : 07-06-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 81789 VIOLATION DATE : 07/29/2003
 D.B.A : CAP-N-CORK
 ADDRESS : 40644 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SCHULZ' CAP.N'.CORK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NTPD 03-8182 (19): (NORTHVILLE TWP PD/NTPD 03-8182/CK LEE SCHULZ)
 COMM. ORDER : 07-07-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81784 VIOLATION DATE : 05/17/2004
 D.B.A : RON'S-PAR-T-PAK
 ADDRESS : 3800 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : KARCHEFSKI, RONALD J INTEREST : IND
 CHARGE : NSF CHECK (275.34): (LCC)
 COMM. ORDER : 07-08-2004 LIC ACK - COMM WEATHERS
 07-22-2004 \$100 COMBINED WITH 81954 FOR \$100, \$100 WAIVED FOR A TOTAL OF 100 OR 5 DAYS
 SUSP.

COMPLAINT NO: 81954 VIOLATION DATE : 05/21/2004
 D.B.A : RON'S-PAR-T-PAK
 ADDRESS : 3800 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : KARCHEFSKI, RONALD J INTEREST : IND
 CHARGE : NSF CHECK (1383.93): (LCC)
 COMM. ORDER : 07-22-2004 \$100 COMBINED WITH 81784 FOR \$100, \$100 WAIVED FOR A TOTAL OF 100 OR 5 DAYS
 SUSP.

COMPLAINT NO: 81726 VIOLATION DATE : 05/26/2004
 D.B.A : FIDDLE BAR
 ADDRESS : 35676 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WAYNE PD)
 COMM. ORDER : 07-12-2004 LIC ACK - COMM WEATHERS
 07-30-2004 \$300 OR 15 DAYS SUSP.